

**AGENDAS
for
REGULAR MEETINGS
of the**

**SOUTHWEST METROPOLITAN WATER AND SANITATION
DISTRICT**

**JOINT MEETING OF THE PLATTE CANYON AND
SOUTHWEST METROPOLITAN WATER AND SANITATION
DISTRICTS**

PLATTE CANYON WATER AND SANITATION DISTRICT

**January 22, 2010 □ Friday, 8:30 a.m.
District Office
8739 W. Coal Mine Avenue
Littleton, Colorado 80123**

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

Action Items

- SWMA.1** Approval of Agenda
- SWMA.2** Approval/Ratification of Accounts Payable (**tab 1**)
- SWMA.3** Ratification of Investment/Deposit Transactions (**tab 2**)
- SWMA.4** Approval of Resolution 2010-1-1 Designating a Place for Posting Meeting Notices (**tab 3**)
- SWMA.5** Approval of Resolution 2010-1-2 Calling for the Regular Board of Directors Election on May 4, 2010 (**tab 4**)

Information - Discussion Items

New Business

JOINT MEETING

Action Items

- JA.1** Approval of Agenda
- JA.2** Approval of Minutes for the December 18, 2009 Joint Special Meeting (**tab 5**)

Information - Discussion Items

- JI.1** Platte Canyon Financial Statements
- JI.2** Southwest Metropolitan Financial Statements
- JI.3** Platte Canyon Investment/Deposit Report (**tab 6**)
- JI.4** Southwest Metropolitan Investment/Deposit Report (**tab 7**)
- JI.5** Manager's Report (**tab 8**)
- JI.6** Operations Report (**tab 9**)

New Business

Meeting Schedule

The next meeting is scheduled for February 26, 2010.

PLATTE CANYON WATER AND SANITATION DISTRICT

Action Items

- PCA.1** Approval of Agenda
- PCA.2** Approval/Ratification of Accounts Payable (**tab 10**)
- PCA.3** Ratification of Investment/Deposit Transactions (**tab 11**)
- PCA.4** Approval of Resolution 2010-1-1 Designating a Place for Posting Meeting Notices (**tab 12**)
- PCA.5** Approval of Resolution 2010-1-2 Calling for the Regular Board of Directors Election on May 4, 2010 (**tab 13**)

Information - Discussion Items

New Business